



Oceano Finance and Budget Committee Meeting

Summary Minutes

Thursday, March 21, 2024 – 1:00 P.M.
Oceano Community Services District

1. **Call To Order:** OCS D President Varni called the meeting to order at 1:00 PM.
2. **Roll Call:** Vice President Joyce-Suneson, President Varni, Carey Casciola, Business & Accounting Manager, and Paavo Ogren, Interim General Manager
3. **Agenda Review:** Accepted as presented
4. **Public Comment on Matters Not On the Agenda:** None
5. **Consent Agenda Items:** None

Business Items Public comment Members of the public wishing to speak on business items may do so when recognized by the Committee Officer. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.

6A Business Items	Discussion/Action:
Consideration of an appeal by Ro Palius regarding late fees and provide staff direction as deemed appropriate.	After an opportunity for public comment and Committee and staff discussion, President Varni moved to recommend to the Board of Directors a policy change that a customer would not accrue additional fees when protesting a late fee and approve a partial credit of \$172 .48 for Agenda Item 6A, with a second from Vice President Joyce-Suneson and a 2-0 roll call vote. Public Comment: None

6B Business Items	Discussion/Action:
Consideration of an appeal by Erik Beham regarding past due amounts and late fees and provide staff direction as deemed appropriate.	After an opportunity for public comment and Committee and staff discussion, a motion was made by President Varni to deny the appeal with a second from Vice President Joyce-Suneson with a 2-0 roll call vote. Public Comment: None

6C Business Items	Discussion/Action:
Annual review of the District's Investment Policy and Consideration of a Recommendation to the Board of Directors to approve a resolution adopting the District's Investment Policy	After an opportunity for public comment and Committee and staff discussion, a motion was made by President Varni to approve a recommendation to the Board of Directors to approve a resolution adopting the District's Investment Policy with a second from Vice President Joyce-Suneson with a 2-0 roll call vote. Public Comment: None

6D Business Items	Discussion/Action:
Review of the District's Budget Status as of December 31, 2023	After a presentation by Carey Casciola, Business & Accounting Manager, an opportunity for public comment, and discussion with the Committee and staff, the item was received and filed. Public Comment: None

7. **Items for Next Agenda:** None
8. **Adjournment:** Meeting adjourned by President Varni at 2:32 P.M.